

Planning and Zoning Commission Meeting Minutes  
September 21, 2006  
City of Melissa, TX

1. Meeting called to order by Chairman, Mike Hudson, at 7:04 pm.
2. Roll call taken:  
Present: Don Parker  
Gary Lisle  
Ed Malinowsky  
Mark Wallis  
Mike Hudson
3. Motion to approve minutes of July 20, 2006 and August 17, 2006 meetings made Ed Malinowsky, second by Mark Wallis. All approve. Motion passed.
4. A Public Hearing to hear concerns for or against proposed zoning of North Creek Planned Development was opened at 7:06 pm. This rezoning being a 284.7 acre tract of land proposed to be zoned from Agricultural to Planned Development. The Public Hearing was closed at 7:26 pm.
5. A motion was made by Ed Malinowsky, seconded by Don Parker to recommend that City Council approve the proposed zoning of North Creek PD. All approve. The motion passed.
6. A Public Hearing to hear concerns for or against proposed zoning of Magnolia Planned Development was opened at 7:27 pm. This rezoning being a 33 acre tract of land, proposed to be zoned from Agricultural to Planned Development . The Public Hearing was closed at 7:32 pm.
7. A motion was made by Gary Lisle, seconded by Ed Malinowsky to recommend that City Council approve the proposed rezoning of Magnolia Ridge PD. All approve. The motion passed.
8. A Public Hearing to hear concerns for or against a replat request for the DHT Investment Addition was opened at 7:35 pm. The Public Hearing was closed at 7:36 pm.
9. A motion was made by Ed Malinowsky, seconded by Gary Lisle to recommend that City Council approve the proposed replat request for the DHT Investment Addition. All approve. The motion passed.
10. A Public Hearing to hear concerns for or against amending "An ordinance of the City of Melissa, Texas, Amending 20 (Schedule of Uses and Parking

Requirements), 26 (“SUP” Specific Use Permit) and 31 (Rules of Construction and General Definitions) of the Comprehensive Zoning Ordinance No. 92-08 was opened at 7:37 pm. The Public Hearing was closed at 7:42 pm.

11. A motion was made by Don Parker recommending City Council’s approval of amending of the Comprehensive Zoning Ordinance No. 92-08 as outlined in agenda item #10. Second by Mark Wallis. All approve. Motion passed.
12. A Public Hearing to hear concerns for or against Specific Use Permit request by The First Baptist Church of Melissa was opened at 7:48 pm. The Public Hearing was closed at 7:51 pm.
13. A motion was made by Don Parker recommending City Council’s approval of a Specific Use Permit permitting the addition of (2) temporary, portable classroom buildings on The First Baptist Church of Melissa’s property. Second by Gary Lisle. All approve. The motion passed.
14. A motion was made by Gary Lisle recommending City Council’s approval of the Villages of Melissa, Phase 1B Final Plat. Ed Malinowsky seconds. All approve. Motion is passed.
15. Motion to adjourn made by Ed Malinowsky, seconded by Don Parker. All Approve. Motion passed. Meeting adjourned at 7:58 pm.

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Chairman, Mike Hudson

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Secretary, Don Parker